

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

**LOCATION: TAHOE DOUGLAS FIRE STATION
193 ELKS POINT ROAD
ZEPHYR COVE, NEVADA 89448**

March 17, 2009

TUESDAY 6:00 P.M.

This is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. Action may only be taken on those items denoted "*Action Item*".

1. *Action Item:* **CALL TO ORDER.** 6:00 P.M.
2. *Action Item:* **PLEDGE OF ALLEGIANCE.**
3. *Action Item:* **ROLL CALL.**
4. *Action Item:* **PUBLIC COMMENT.**
Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS 241.020(2) "Emergency" criteria and be limited to a maximum of five minutes.
5. *Action Item:* **APPROVAL OF AGENDA.**
6. *Action Item:* **Discussion and possible action on the TRPA application for the new Round Hill entrance sign.**
7. *Action Item:* **Discussion and possible action on the 2009/2010 Tentative Budget.**
8. *Action Item:* **Discussion and possible action on the JWA Intertie study.**
9. *Action Item:* **Discussion and possible action to move forward with Mukesh Patel land transfer.**
10. *Action Item:* **Discussion and possible approval of modifications to the water and sewer tariffs.**

11. *Action Item:* Discussion and possible action regarding DCSID's 2008 Flow Monitoring Report and their 2009/2010 billings.
12. *Action Item:* Discussion and possible action to adjust private fire sprinkler charges during the 2009/2010 budget process.
13. *Action Item:* Consent Calendar. NOTE: Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.
 - i. Approval of Minutes for February 17, 2009.
 - ii. Approval of February 2009 Bank Statements.
 - iii. Approval of Fiscal Year to Date 2009 Cash Positions.
 - iv. Approval of Accounts Receivable Report for March 2009.
 - v. Approval of Fiscal Year to Date Profit & Loss Budget Performance Report.
 - vi. Approval of Fiscal Year to Date Budget Breakdown by Fund.
14. *Presentation:* STAFF REPORTS
 - i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
15. *Item:* Correspondence.
16. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., March 12, 2009 in accordance with NRS 241.020. Copies of the agenda were posted at the following locations: Round Hill G.I.D. office, Zephyr Cove Post Office, Pinewild Homeowners Association office, Douglas County Library, and the Douglas County Administration Building at Lake Tahoe.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days before the convening of the meeting.



Patti Acri
Administrative Assistant